

1/22/2016 CSO 12:22 PM



**FORT WORTH TRANSPORTATION AUTHORITY
Board of Directors Meeting Agenda**

3:30 p.m., Monday, January 25, 2016

**The Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Committee Reports**
 - a. Regional Transportation Council (RTC) – January 14, 2016- Scott Mahaffey
 - b. Commuter Rail Committee Meeting (CRC) – January 19, 2016- Carter Burdette
 - c. Finance & Audit Committee (F&A)- January 19, 2016- Jeff King
 - d. Planning/Operations/Marketing Committee (POM) – January 19, 2016 –Neftali Ortiz
 - Transit Master Plan Presentation – Geoff Slater, Nelson Nygaard Consultants
5. **Items to be Withdrawn from Consent Agenda**
6. **Consent Agenda**
 - a. BA2016-07 Claims Administration
7. **President's Report- Paul Ballard**
8. **Chair's Report - Scott Mahaffey**
 - a. FY2015 Metro Area Transit System Board Appointment
9. **Other Business**
10. **Executive Session**

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

- a. BA2016-08 Purchase of Real Property for TEX Rail, Parcel X0603- Bob Baulsir



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b. BA2016-09 Agent Systems vs. FWTa & DART – William Jenkins

11. **Reconvene**

12. **Vote on Action Taken on Matters Deliberated in Executive Session**

- a. BA2016-08 Purchase of Real Property for TEX Rail, Parcel X0603
- b. BA2016-09 Agent Systems vs. FWTa & DART

13. **Adjourn**

*Next meeting is scheduled for February 22, 2016 and will be held at the
Intermodal Transportation Center*